

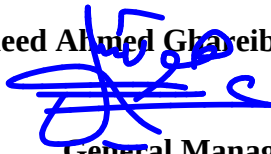
**Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange**

Respected,

The results of the Board of Directors meeting

Date	15/10/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting:	Thursday , 15/10/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- The minutes of the previous meeting were approved. 2- The proposal to sell Clinker Production Unit No. 1 to AUM Commodities FZCO was discussed , and the Board approved the proposal, subject to its submission to the General Assembly for a final decision — if required— following receipt of guidance from the Capital Markets Authority regarding this matter. 3- The Board discussed and approved the proposal for a tripartite partnership project to establish and operate a dry mortar and chemicals plant, and agreed to initiate the necessary regulatory procedures in this regard.

Saeed Ahmed Ghareib Alsereidi



General Manager



- Cc : CMA.